June

The Board of Directors held a luncheon meeting at the Y.M.-Y.W.C.A., 600 Broad St. at 12:15 o'clock. The following were present - Board members, Mrs Bohannon, Mr. Cooper, Mrs Davidson, Dr Delaney, Mrs Goode, Mr Haynes, Mrs Malone, Mr Reitman, Mr Selik, Mr Stern; Staff, Mr Walker, Mr Johnson, Mr Pawley.

Communications had been received from the following:

a. A note from Mr. Ormond regretting his inability to attend the meeting

b. An expression of thanks from Mrs Stewart for her election to the Board and regrets for her inability to attend to-day's meeting

c. A letter from Mrs Parsons regretting her inability to be more active and explaining the responsibilities thrust on her due to a daughter's illness. Mrs Parsons suggested that her name be removed from list of Board members.

A further communication had been rec'd from North Carolina Mutual Insurance Co stating that the company would pay part of the cost of service pins to be awarded Board members. At this time the secy read a list of twenty one persons who had served in the League five years and over. After discussion motion was made by Mr. Stern, seconded by Mrs Bohannon and carried that the League accept the offer made by the No. Carolina Insurance Co. and a committee appointed to determine who should receive pins. The president suggested that standards be set by which a decision may be reached.

Mr. Stern had rec'd four requests for resignation.

1. Dr. Parks had asked to be relieved of Board membership immediately - due to his poor health. After brief discussion, Motion was made by Mr Malone seconded by Mrs Davidson and carried that Dr. Parks be retained as an honorary member

2. Miss Gross finds that she is far too busy to give adequate time

Motion by Mr. Bowen seconded by Mr Haynes and carried. that Miss Grier's resignation be accepted with regret.

3. After brief discussion on Mrs Parson's resignation, motion was made by Mr Bowen, seconded by Mrs. Malone and carried that Mrs Parsons resignation not be accepted. It was understood when she was accepted as Board member, that she would not be able to attend meetings.

4. Mr. Clement was being asked to retain his membership if possible. This on motion by Mrs Davidson seconded by Mr. Selak

~~The President suggested a Board meeting just to discuss finance and ways to raise money with any discussion of housing to be postponed~~

The Sunlight Baptist Church which is purchasing property on Beacon street has asked for a ten year lease on the vacant property adjacent to the building for parking. The church would finish the lot with black top surface and offered to buy the lot if it should be put up for sale. After lengthy discussion during which it was pointed out that a right of way might jeopardize the sale of the property as a whole, the Board voted upon motion by Mr Selak that the terms offered by the Church be rejected.

The minimum requirements of the Board will be presented to the church.

1. The lot to be paved
2. If property be sold, the League would make settlement on depreciated value
3. If sold to church, church would be required to buy both building and lot.

It was pointed out that someone should have a conference with the real estate agent for the church before another Board meeting be called.

Mr Pawley reviewed the financial status of the League. The salary item each month is $2065.00, while the allotment from the Chest is 1,900.00

There are several siza [illegible] le outstanding obligations.

Mr Hayns stated [illegible] that $2,907.00 had been collected in membership fee.

On July 26th commun [illegible] ity organizations will receive a letter asking for memberships.

The President su [illegible] gested a Board meeting just to discuss finance and ways of raising mo [illegible] ney with any discussion on housing to be postponed.

The Nat'l Confere [illegible] nce will be held in the Washington Sheraton Park Hotel Sept 5-10. Me [illegible] tings of special importance for staff members will occur Se [illegible] pt 5,6,7; for Board members, Sept 8,9,10.

The President su [illegible] g [illegible] t requested the former finance Com to meet before the special me [illegible] ting.

There bein [illegible] no further business, the meeting was adjourned.

Una M. Jannifer, Secy